

AGENDA
Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593

Wednesday, November 2, 2016, 6:30 p.m.
Library Phone Number 608-845-7180

Call to order

- Approval of the Regular Meeting Minutes of 10/5/16.
- Review and approval of October 2016 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 - 1. Discussion and possible action regarding the 2017 library budget.
 - 1. Discussion and possible action regarding the annual library director performance evaluation.
- ~~New business~~
 - ~~1.~~ Discussion and possible action regarding the election of a new board Secretary.
- Adjournment